

Delhi



Gazette

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Notices and other matters published by the Heads of Offices of the Delhi Administration  
Miscellaneous matters not included in preceding sections

# THE NATIONAL SECURITY ASSURANCE COMPANY LIMITED

Registered Office:

Opposite "Plaza", Connaught Circus  
New Delhi-1

TO ALL THE CREDITORS OF THE COMPANY.

## NOTICE

Notice is hereby given that a meeting of the Creditors of The National Security Assurance Company Limited will be held at the Registered Office of the Company at Opposite "Plaza" Connaught Circus, New Delhi 1, on Thursday the 7th day of June 1962 at 5.00 P.M. (S.T.) to transact the following business:—

To consider and if thought fit to pass with or without modification the following Resolutions as Special Resolutions concerning which the relevant Explanatory Statement as required under Section 173 of the Companies Act, 1956, is annexed hereto:

1. It having been proved to the satisfaction of this meeting that The National Security Assurance Company Limited cannot by reason of its liabilities and legislative changes continue its business and that it is advisable to wind up the Company. IT IS HEREBY RESOLVED that with that object and with the consent of the Creditors as required by the Companies Act 1 of 1956, the Company be and the same be wound up voluntarily.

2. Further resolved that Mr. Niranjan Rasiklal Desai and Dr. Rustom C. Cooper of Messrs. P. C. Hansotia & Co. Chartered Accountants, Bombay be and they are hereby appointed liquidators of the Company for the purpose of winding up the affairs and distributing the assets of the company and that any one of the said Liquidators be and is hereby authorised to exercise all or any of the powers of such liquidators and on such remuneration and with all powers and authorities under Section 512 of the Companies Act 1956.

NOTES:—(1) An explanatory Statement concerning resolutions 1 and 2 as required by Section 173 of the Companies Act, 1956 is enclosed herewith.\*

- (2) A Creditor entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a creditor.
- (3) The various documents referred to in the said Explanatory Statement may be inspected at the Registered Office of the Company on any working day during office hours.

Dated this 7th day of May 1962.

By order of the Board of Directors.

(Sd.) H. D. VASUDEVA,  
Managing Director.

\*NOTE:—Annexure to Notice i.e. Explanatory Statement as required by Section 173 of the Indian Companies Act, 1956 has been posted to each Creditor individually.